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**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 322  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 651-6380  
FAX: (916) 651-6382

## **AGENDA**

### **SCHOLARSHARE INVESTMENT BOARD**

Teleconference  
October 12, 2001, 2:00 P.M.

915 Capitol Mall, Room 587  
Sacramento, CA

304 S. Broadway, Ste. 550  
Los Angeles, CA  
*Site may be unoccupied by a Board member*

**MEMBERS**

Philip Angelides, Chairman  
State Treasurer

B. Timothy Gage  
Director of Finance

Kerry L. Mazzone  
Secretary for Education

Allison Jones  
Sabrina Kay  
Allison Okyle  
Maria Elena Serna

EXECUTIVE DIRECTOR:  
Carrie Douglas Fong

**OPEN SESSION****CALL TO ORDER AND ROLL CALL****ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED**

1. Approval of the minutes from August 1, 2001 meeting
2. Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
3. Report on Investment Performance
4. ScholarShare Business Plan, Phase I, Options for Third Party Intermediary Sales and Distribution of ScholarShare
5. Presentation of ScholarShare Business Plan, Phase II

**PUBLIC COMMENT****ADJOURNMENT**

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Carrie Douglas Fong, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 322  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare/scholarshare.htm](http://www.treasurer.ca.gov/scholarshare/scholarshare.htm)

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